



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 9/16/05 at 8 pm*

Tuesday, September 13, 2005

9:15 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

9:20 **PRESENTATION** - Proclamation in recognition of the Burtonsville Dawgs, winners of the 13 and under AABC Maryland State Championship by Councilmember Silverman

9:25 **PRESENTATION** - Proclamation in recognition of the Burtonsville Blaze, winners of the 15 and under AABC Maryland State Championship by Councilmember Silverman

9:30 **PRESENTATION** - "Barns of Montgomery County" poster from the Heritage Tourism Alliance by Councilmember Knapp

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: July 26, 2005

(Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program

(Orlin)

Public Hearing is scheduled for 9/20/05 at 1:30 pm.

B. **Action** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Gallery 1115 in Silver Spring

(McMillan)

C. **Action** - Resolution to support Habitat for Humanity of Montgomery County for the State's Community Investment Tax Credit Program

(McMillan)

D. **Action** - Resolution to support Rebuilding Together*Montgomery County for the State's Community Investment Tax Credit Program

(McMillan)

E. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: The Peoples Foundation (People's Community Baptist Church)

(Planell)

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 10/18/05 at 1:30 pm.

- (4) 10:00 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

12:15 **RECESS**

- (4) 1:30 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

5:30 **ADJOURN**

- (5) 7:30 **PUBLIC HEARING** - FY07 Annual Budget Priorities and Performance Measures (Farber)
MFP Committee worksession tentatively scheduled for 9/19/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2005:

Commission on Children and Youth: Robin E. Sparer

Commission on Health: Lee Goldberg, Dr. Howard Levine

Silver Spring Urban District Advisory Committee: Edward Baca-Asher

Mid-County Citizens Advisory Board: L. Blaine Charak, Cheryl A. Czekaj, Seth E. Jacobson, Gabriel Ruiz, Tuva K. Welp

Pedestrian Safety Advisory Committee: Thomas Fitzpatrick

Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Raul Medrano

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 16, 2005	1:15 pm	Town Hall Meeting - Holiday Park Senior Center
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session
Oct 11, 2005	9:15 am	Regular Session
Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 20, 2005

1:30 pm	Spending Affordability Guidelines for FY07 Capital Budget
1:30 pm	Bill 20-05 , Transmission Facility Coordination - Amendments
1:30 pm	Bill 23-05 , Domestic Violence Coordinating Council - Establishment
1:30 pm	Expedited Bill 24-05 , DED - Non-merit position - Minority Business Affairs Manager
1:30 pm	Bill 25-05 , Consumer Protection - Office - Powers and Duties
1:30 pm	ZTA 05-10, Telecommunication Facility - Amendments
1:30 pm	Supplemental appropriations to the MCPS' FY06 Operating Budget
	➤ \$291,500 for Ultra Low Sulfur Diesel Fuel
	➤ \$225,000 for Real Estate Management Fund
1:30 pm	Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$1,381,300 for COPS Technology Grant Program

September 27, 2005

1:30 pm	Special appropriation to MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School
1:30 pm	Bill 26-05 , Stormwater - Drainage and Runoff
7:30 pm	2005 Growth Policy



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